

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002925

Entity Name: MARSZ INVESTMENTS LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

18036 MAMBO DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

17240 NORTHWAY CIRCLE
BOCA RATON, FL 33496 US

Current Mailing Address:

18036 MAMBO DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

17240 NORTHWAY CIRCLE
BOCA RATON, FL 33496 US

FEI Number: 20-2357720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFRI, MUHAMMAD R
18036 MAMBO DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

JAFRI, MUHAMMAD R
17240 NORTHWAY CIRCLE
BOCA RATON, FL 33496 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAFRI, MUHAMMAD R
Address: 18036 MAMBO DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Delete
Name: JAFRI, MAHAMUNIR
Address: 18036 MAMBO DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAFRI, MUHAMMAD R
Address: 17240 NORTHWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR (X) Change () Addition
Name: JAFRI, MAHAMUNIR
Address: 17240 NORTHWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MUHAMMAD JAFRI

MGR

04/20/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date